

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1000000605

**FILED**  
**Jan 22, 2014**  
**Secretary of State**  
**CC7504131297**

**Entity Name:** ARMOUR RESIDENTIAL MANAGEMENT, LLC

**Current Principal Place of Business:**

3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963

**Current Mailing Address:**

3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963

**FEI Number: 26-4380480**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LUEDKE, AMBER K  
3001 OCEAN DRIVE  
201  
VERO BEACH, FL 32963 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            MGR  
Name            ZIMMER, JEFFREY J  
Address        3001 OCEAN DRIVE, SUITE 201  
City-State-Zip: VERO BEACH FL 32963

Title            MGR  
Name            ULM, SCOTT J  
Address        3001 OCEAN DRIVE, SUITE 201  
City-State-Zip: VERO BEACH FL 32963

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JEFFREY J ZIMMER**

**CO-MANAGING MEMBER    01/22/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date